



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA
May 27, 2020**

The meeting will be held on **Wednesday, May 27, 2020 at 8:30 a.m.** virtually. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 521 293 165#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGU0MzQ1MzYtNmU4Mi00OTMyLTkzMzMtM2VjMDhhMTkzMmYx%40thread.v2/0?context=%7b%22id%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22oid%22%3a%2213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d

1. Chairperson's Report
2. Meeting Minutes – April 22, 2020
3. Investment Report
4. 2020 Actuarial Valuation
5. Audit Committee Report – May 14, 2020
6. V3 Pension System Upgrade

The Board may adjourn into closed session under Section 19.85(1)(f), Wis. Stats., with regard to item(s) 7 for considering financial or medical information related to the listed persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of those persons and may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 8 and 9 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

7. Disability Retirement Claims
 - a) T. Lucas
8. Counsel Report
 - a) Litigation Update
 - b) Ordinance and Rule Changes
9. Voluntary Correction Program (VCP) Update
 - a) County Board Ordinance Amendments
 - b) Pension Board Rule 202

10. RPS Reports
 - a) RPS Director Report
 - b) Retirements Processed
 - c) Fiscal Reports
11. Adjournment

Submitted by

Erika Bronikowski, Interim Director - Retirement Plan Services